SUSAN T. ERTMER

Winnebago County Clerk 112 Otter Avenue, P.O. Box 2806 Oshkosh, WI 54903-2806

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

Name of Committee: Parks & Recreation Committee

Date & Time of Meeting: Monday, October 7, 2019 at 9:00 A.M.

Place of Meeting: Coughlin Building – Volunteer Room
625 E. County Rd. Y, Oshkosh WI

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SUBJECT MATTER OF THE MEETING

- 1. Call to order
- 2. Approval of Agenda
- 3. Approval of September 16, 2019 Minutes
- 4. Public Comment Relevant to Parks Related Matters
- 5. Discussion and Possible Approval to Proceed with Submittal of Response Indicating County's Interest in WDOT's Offer to Sell a 3 Acre Parcel Bordering Hwy. 41 and American Drive
- 6. Discussion and Possible Action on Deferment of Amended Chapter 19.13 for County Board Approval to Facilitate Scheduling of Public Input Meeting Regarding On-leash Access on Parks Properties
- 7. Setting of Date and Time for Public Input Meeting Regarding On-leash Access on Parks Properties, if necessary
- 8. Parks Director's Updates:
- 9. Committee Chairman's Update:
- 10. Committee Member's Updates:
- 11. Staff Updates:
- 12. Next Meeting Date and Future Agenda Items:
- 13. Adjournment

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 232-3430.